

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
CENTRAL DIVISION**

**UNITED STATES OF AMERICA**

**-vs-**

**Case No.: 06-4054-02-CR-C-NKL**

**CRAIG F. SWOBODA**

**USM Number: 18446-045**

Georgia Mathers, CJA  
522 E Capitol  
Jefferson City, MO 65101

**JUDGMENT IN A CRIMINAL CASE**

The defendant pleaded guilty to Count 1 of the 2<sup>nd</sup> superseding indictment on 1/27/09. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371, 1341, 1343, 1956, and 1957 (Class C Felony)	Conspiracy to Commit an Offense Against the United States (Mail Fraud, Wire Fraud, and Money Laundering)	February 28, 2006	1ss

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Count(s) 1, 1s, 10s, 10ss, 11s-15s, 11ss-15ss, 16s, 16ss are dismissed on the motion of the United States.

**IT IS ORDERED** that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: January 4, 2010

/s/ Nanette Laughrey  
NANETTE LAUGHREY  
UNITED STATES DISTRICT JUDGE

February 1, 2010

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **60 Months** on Count 1 of the 2<sup>nd</sup> Superseding Indictment.

The defendant is remanded to the custody of the United States Marshal.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 years on Count 1 of the 2<sup>nd</sup> Superseding Indictment.**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or restitution, it is a condition of supervision that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## **STANDARD CONDITIONS OF SUPERVISION**

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support his or her dependents and meet other family responsibilities;
5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer **at least ten (10) days prior** to any change in residence or employment;
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;

11. The defendant shall notify the probation officer within **seventy-two (72) hours** of being arrested or questioned by a law enforcement officer;
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

### **ADDITIONAL CONDITIONS OF SUPERVISED RELEASE**

The defendant shall also comply with the following additional conditions of supervised release:

1. The defendant shall pay any restitution balance during the first **30 months** of supervision on the schedule set by the Court.
2. The defendant shall not incur new credit card charges or open additional lines of credit without the approval of the Probation Office.
3. The defendant shall provide the Probation Officer access to any requested financial information.
4. Defendant not be employed or serve in any position in which he would act in a fiduciary capacity.
5. Defendant not be self-employed without prior permission from the Probation Office.

### **ACKNOWLEDGMENT OF CONDITIONS**

I have read or have had read to me the conditions of supervision set forth in this judgment and I fully understand them. I have been provided a copy of them.

I understand that upon finding of a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
United States Probation Officer

\_\_\_\_\_  
Date

## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments set forth in the Schedule of Payments.

**Total Assessment**

**\$100**

**Total Fine**

**\$**

**\*Total Restitution**

**\$2,434,148**

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

You are hereby ordered to begin payment immediately and continue to make payments to the best of your ability until this obligation is satisfied. While in custody you are directed to participate in the Bureau of Prisons Financial Responsibility Program, if eligible, and upon your release from custody you shall adhere to a payment schedule as determined by the Probation Office.

<b><u>Name of Payee</u></b>	<b><u>Total Loss</u></b>	<b><u>Restitution Ordered</u></b>	<b><u>Priority or Percentag</u></b>
Tom Ball	\$12,500	\$12,500	
Jill Barr	\$1,000	\$1,000	
Anne Beets	\$3,000	\$3,000	
John & Ellie Bono	\$25,000	\$25,000	
Leilani Brandeland	\$133,000	\$133,000	
Kyle & Kelly Bruce	\$23,123	\$23,123	
Michael Carel	\$3,333	\$3,333	
Harry Chadwell	\$29,000	\$29,000	
Amy Chow	\$31,000	\$31,000	
Brian Christensen	\$7,000	\$7,000	
Frances Clark	\$3,125	\$3,125	
Bruce & Jane Clayton	\$8,333	\$8,333	
Tim & Anne Cochran	\$59,000	\$59,000	
Rick Dennis	\$6,250	\$6,250	
Jack & Cynthia Doss	\$12,500	\$12,500	
Steve & Lisa Dresner	\$125,000	\$125,000	

Charles Dye	\$45,000	\$45,000	
Nena Endicott	\$500	\$500	
Richard Erickson	\$37,500	\$37,500	
Alfonso Espinosa	\$31,000	\$31,000	
Enrique Espinosa	\$7,000	\$7,000	
Robert Feldwisch	\$25,000	\$25,000	
Alan Feurer	\$2,000	\$2,000	
Forrest Feurer	\$6,250	\$6,250	
Steve Feurer	\$2,083	\$2,083	
Brad Fisher	\$6,250	\$6,250	
Hsiu Fong	\$3,000	\$3,000	
Mark & Joan Foreman	\$450,000	\$450,000	
John & Charlotte Fussner	\$19,000	\$19,000	
Donald Garnett	\$17,917	\$17,917	
Tom Garnett	\$17,000	\$17,000	
Arnold & Charlene Gerloff	\$16,666	\$16,666	
Michael Gerloff	\$16,666	\$16,666	
Melvin & Josephine Gerstner	\$12,500	\$12,500	
Steve & Michelle Gerstner	\$25,000	\$25,000	
Chris Golka	\$10,806	\$10,806	
Greater America Distributing	\$29,682	\$29,682	
Robert Gunn	\$12,500	\$12,500	
Andi Hilburn	\$40,000	\$40,000	
Norma Hilburn	\$37,500	\$37,500	
Sheri Howard	\$200	\$200	
Jim Husbenet	\$6,250	\$6,250	
Louis Jennings	\$25,000	\$25,000	
David & Mary Kahler	\$2,000	\$2,000	
Margie Kahler	\$2,000	\$2,000	
Ron Karnowski	\$6,250	\$6,250	
G.J. Keeler	\$5,000	\$5,000	

Max Keeler	\$250,000	\$250,000	
Nellis Keeler	\$5,000	\$5,000	
Rodney Keesee	\$12,500	\$12,500	
William Keesee	\$12,500	\$12,500	
Russell Koestner	\$26,667	\$26,667	
Lenae Lane	\$6,250	\$6,250	
Donald & Diane Lemke	\$14,000	\$14,000	
Duane Lemke	\$360,530	\$360,530	
Gregory Logan	\$1,000	\$1,000	
Sandra Logan	\$1,000	\$1,000	
Curtis & Claudia McCleary	\$17,917	\$17,917	
Lowell McCoy	\$5,000	\$5,000	
John McGowan	\$6,250	\$6,250	
Roger McIntosh	\$12,500	\$12,500	
Patrick & Laurie McKenna	\$12,500	\$12,500	
Bonnie Milton	\$1,000	\$1,000	
Tim & Kim Myers	\$20,000	\$20,000	
Tom & Kim Myers	\$2,500	\$2,500	
William Nuelle	\$10,000	\$10,000	
Catherine O'Neil	\$7,000	\$7,000	
William O'Neil	\$500	\$500	
Brian Redders	\$12,500	\$12,500	
Ron Richardson	\$25,000	\$25,000	
Leland Rinehart	\$19,500	\$19,500	
Louis Wayne Robinett	\$1,000	\$1,000	
Dawn Schmidlein	\$500	\$500	
Maria Schulte	\$1,000	\$1,000	
Robert Scribner	\$25,000	\$25,000	
Delores Scruggs	\$2,000	\$2,000	
David Shada	\$1,250	\$1,250	
William Shaffer	\$3,600	\$3,600	
Julia Sterrett	\$12,500	\$12,500	



Melissa Walther	\$12,500	\$12,500	
Pauline Wendt	\$66,600	\$66,600	
Lodmilla Westling	\$6,250	\$6,250	
Don & Siobhan White	\$1,000	\$1,000	
Steve & Valerie White	\$9,200	\$9,200	
Terry Whittle	\$12,500	\$12,500	
Ken & Barbara Wiezorek	\$3,200	\$3,200	
Mick & Paula Wilson	\$2,000	\$2,000	
Patty & Chuck Wobker	\$6,250	\$6,250	
Anyu Wu	\$1,000	\$1,000	
Gregory & Maria Yunk	\$12,500	\$12,500	

The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

The interest requirement is waived for the restitution.

Note: Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

\* See separate Restitution Judgement for further details

## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

Special Assessment of \$100 is due immediately.

Restitution lump sum payment of \$2,434,148 is due immediately. If unable to pay the full amount immediately, while incarcerated the defendant shall make quarterly payments of \$25 or at least 10 percent of earnings, whichever is greater, and while on supervised release, monthly payments of \$500 or 10 percent of gross income, whichever is greater, to commence 30 days from release from incarceration. No further payment shall be required after the sum of the amounts paid by defendants Gail Wilkerson, William McNeely, and Craig Swoboda has fully compensated the victims. While restitution is still owed, the defendant shall notify the United States Attorney of any change of residence within 30 days and notify the Court and United States Attorney when there is a material change in the defendant's economic circumstances.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.